



ORDINARY MEETING OF THE COUNCIL
GEWONE VERGADERING VAN DIE RAAD
INTLANGANISO YESIQHELO YEBHUNGA

A G E N D A

I-AJENDA

**DATE / DATUM / UMHLA : 28 MARCH / MAART / MATSHI
2018**
**VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL**
**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**
TIME / TYD / IXESHA : 11:00

MUNICIPALITY / MUNISIPALITEIT / UMASIPALA WE-OVERSTRAND

Office of the Municipal
Manager
Municipal Offices
HERMANUS

23 March / Maart / Matshi 2018

NOTICE TO ALL ALDERMEN & COUNCILLORS

ORDINARY MEETING OF THE OVERSTRAND MUNICIPAL COUNCIL

NOTICE IS HEREBY GIVEN that an **ORDINARY MEETING** of the **OVERSTRAND MUNICIPAL COUNCIL** will be held in the **Banqueting Hall, Civic Centre, Hermanus**, on **WEDNESDAY, 28 MARCH 2018** at **11:00** to consider the business set forth in the subjoined agenda.

The attention of Councillors is directed to the Code of Conduct for Councillors and Municipal Officials, Schedules 1 & 2 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000).

C GROENEWALD
MUNICIPAL MANAGER

KENNISGEWING AAN ALLE RAADSHERE & RAADSLEDE

GEWONE VERGADERING VAN DIE OVERSTRAND MUNISIPALE RAAD

KENNIS WORD HIERMEE GEGEE dat 'n **GEWONE VERGADERING** van die **OVERSTRAND MUNISIPALE RAAD** gehou sal word in die **Banketsaal, Burgersentrum, Hermanus**, op **WOENSDAG, 28 MAART 2018** om **11:00** om die sake op meegaande sakelys te bespreek.

Raadslede se aandag word gevestig op die Gedragskode vir Raadslede en Munisipale Beamptes, Bylae 1 & 2 van die Wet op Plaaslike Regering : Munisipale Stelsels, 2000 (Wet 32 van 2000).

C GROENEWALD
MUNISIPALE BESTUURDER

ISAZISO ESIYA KUBO BONKE OOCBAKHULU NOOCBA

INTLANGANISO YESIQHELO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND

OKU KUKWAZISA ukuba intlanganiso **YESIQHELO yeBHUNGA LIKAMASIPALA WE-OVERSTRAND**, iza kuba se **Banqueting Hall, kwiZiko LoLUNTU, eHermanus** ngo**LWESITHATHU, Umhla we 28 MATSHI 2018** ngeye-**11:00** ukuqwalasela imicimbi ekule ajenda iqhotyoshelwe apha.

OoCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba namaGosa kamasipala, amaXwebhu 1 & 2 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (UMthetho 32 wowama-2000).

C GROENEWALD
UMPHATHI KAMASIPALA

AGENDA/...

1. OPENING

2. APPLICATIONS FOR LEAVE OF ABSENCE

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the **Council** held on **Wednesday, 28 February 2018** at **11:00**

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

5.12

DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2018/19

(ITEM 7, PAGE 29 : MAYORAL COMMITTEE MEETING : 28 MARCH 2018)

RECOMMENDATION TO THE COUNCIL:

1. that the draft reviewed IDP for 2018/19 **be noted**; and
2. that the draft IDP review **be advertised** for public comment in order for Council to consider the final document during the May 2018 Council meeting.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.13

DRAFT BUDGET FOR 2018/2019, INDICATIVE BUDGET FORECASTS FOR 2019/2020 TO 2020/2021 AND DRAFT BUDGET RELATED POLICIES

(ITEM 8, PAGE 32 : MAYORAL COMMITTEE MEETING : 28 MARCH 2018)

RECOMMENDATION TO THE COUNCIL:

that the tabling of the Draft Budget for 2018/2019, indicative budget forecasts for 2019/2020 to 2020/2021 and the draft budget related policies **be noted**.

RESPONSIBLE OFFICIAL :

S REYNEKE-NAUDE

TARGET DATE FOR IMPLEMENTATION : TO BE NOTED

5.14

**DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2018/19**

**(ITEM 9, PAGE 34 : MAYORAL COMMITTEE MEETING : 28 MARCH
2018)**

RECOMMENDATION TO THE COUNCIL:

that the draft Service delivery and Budget Implementation plan (SDBIP) for 2018/19
be noted.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

NOT APPLICABLE

DRAFT BUDGET FOR 2018/2019, INDICATIVE BUDGET FORECASTS FOR 2019/2020 TO 2020/2021 AND DRAFT BUDGET RELATED POLICIES

5/1/1/20-2018/2019

BA King

(028) 313 8154

Corporate Head Office

20 March 2018

1. Executive Summary

The purpose of this report is to table the Draft Budget for 2018/2019, indicative budget forecasts for 2019/2020 to 2020/2021 and draft budget related policies.

2. Service Delivery and Budget Implementation Plan - IGNITE

Directorate: Finance
Department: Financial Services

3. Compliance with Strategic Priorities

Provision of democratic, accountable and ethical governance
Provision and maintenance of municipal services
Creation and maintenance of a safe and healthy environment
The encouragement of structured community participation in the matters of the municipality
Promotion of tourism, economic and social development

4. Delegated Authority

None

5. Legal Requirements

Local Government: Municipal Financial Management Act, 2003 (Act 56 of 2003) (MFMA)
Local Government: Municipal Systems Act, 2000 (Act 32 of 2000)

6. Background/Introduction/Discussion/Motivation/Proposal

Sections 21 to 23 of the MFMA provides for the budget preparation process, the publication of annual budgets for comment and consultations to take place on tabled budgets.

The budget has been compiled taking into account the draft IDP and all submissions from the Budget Steering Committee, Ward Committees and the administration.

AGENDA of the Mayoral Committee Meeting: 28 March 2018

The report referred to in the Executive Summary will be tabled in Council on 28 March 2018. After the report has been tabled at the Council meeting, same will lie open for inspection for the community and all other stakeholders to make representations during the period 29 March 2018 to 30 April 2018.

After taking into account the comments and submissions made by the community and all other stakeholders, Council will consider the final 2018/2019 budget proposals at a meeting to be held on 30 May 2018.

7. Financial Implications

As per budget documentation.

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

The budget has been compiled taking into account the requests and submissions from the Budget Steering Committee and budget holders.

10. Annexures

Draft Budget Report for 2018/2019, indicative budget forecasts for 2019/2020 to 2020/2021 and draft budget related policies (**to be tabled at the Council meeting**).

RECOMMENDATION TO THE COUNCIL:

1. that the tabling of the Draft Budget for 2018/2019, indicative budget forecasts for 2019/2020 to 2020/2021 and the draft budget related policies **be noted**.

RESPONSIBLE OFFICIAL :

S REYNEKE-NAUDE

TARGET DATE FOR IMPLEMENTATION : TO BE NOTED